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September 7, 2004

ELIAS C. ALVORD (1942) ELLSWORTH C. ALVORD (1964)

SEP 0 7 '04

SURFACE TRANSPORTATION BOARD

OF COUNSEL URBAN A. LESTER

Mr. Vernon A. Williams Secretary Surface Transportation Board Washington, D.C. 20423

Dear Mr. Williams:

Enclosed for recordation pursuant to the provisions of 49 U.S.C. Section 11301(a) are two (2) copies of a Statement of Change in Reporting Marks and/or Road Numbers, dated as of August 23, 2004, a secondary document as defined in the Board's Rules for the Recordation of Documents.

The enclosed document relates to the documents which were previously filed with the Commission under Recordation Number 18445.

The name and address of the party to the enclosed document are:

Railroad:

Union Pacific Corporation 1416 Dodge Street, Room 830 Omaha, Nebraska 68179

Mr. Vernon A. Williams September 7, 2004 Page 2

A description of the railroad equipment covered by the enclosed document is:

Locomotives: formerly CNW 8590, 8635, 8644, 8655 and 8661 and now UP 9666, 9699, 9748, 9759 and 9765 respectively.

A short summary of the document to appear in the index is:

Statement of Change in Reporting Marks and/or Road Numbers.

Also enclosed is a check in the amount of \$30.00 payable to the order of the Surface Transportation Board covering the required recordation fee.

Kindly return stamped copies of the enclosed document to the undersigned.

Very truly yours,

Robert W. Alvord

RWA/anm Enclosures



RECORDATION NO. 18445- FILED

SEP 0 7 '04

2-37 PM

SURFACE TRANSPORTATION BOARD

August 23, 2004

Mr. Vernon A. Williams Secretary Surface Transportation Board Washington, D.C. 20423

Re: Statement of Change in Reporting Marks and/or Road Numbers

Dear Secretary:

Please be advised that the reporting marks and/or road numbers of the locomotives identified in the attached schedule have been changed as set forth therein.

UNION PACIFIC RAILROAD COMPANY

y: _______

James J. Theisen, Jr.

Assistant General Counsel

Attachment

Law Department

UNION PACIFIC RAILROAD 1400 Douglas St., Stop 1580, Omaha, NE 68179-1580 fx. (402) 501-0127

STATE OF NEBRASKA)
) ss
COUNTY OF DOUGLAS)

On this 23rd day of August, 2004, before me, a Notary Public in and for said County and State, personally appeared James J. Theisen, Jr., who being by me duly sworn, says that he is the Assistant General Counsel of THE UNION PACIFIC RAILROAD COMPANY, that said instrument was signed, on behalf of said corporation and he acknowledged that the execution of said instrument was the free act and deed of the corporation.

IN WITNESS WHEREOF, I have unto set my hand and official seal on the date above mentioned.

GENERAL NOTARY - State of Nebraska
DEBORAH L. VORNBROCK
My Comm. Ep. Jan. 15, 2008

Heboral L. Lou Brock
NOTARY PUBLIC

SEAL

CNW 1993-A

ORIGINAL MARK AND NUMBER	FINAL MARK <u>AND NUMBER</u>
CNW 8602	UP 9666
CNW 8635	UP 9699
CNW 8644	UP 9748
CNW 8655	UP 9759
CNW 8661	UP 9765